

Springdale Estates Association

Board of Directors Meeting

April 9, 2019

**Attendees:** Jim Brennan, Steve Collins, Trish Collins, Jon Ehret, John Goodman, Paul MacDougal, Paul Nani, Kelly Scofield

Property/homeowner Sam Wombles was also in attendance.

The meeting was called to order at 6:33 PM at the home of Jon and Debbie Ehret by BOD President Steve Collins.

**Secretary's Report:** The minutes of the previous BOD meeting (January 15, 2019) were reviewed. One editing correction was made in the Treasurer's report. The words "are yet" were added to the second sentence of those minutes, changing the sentence to read ". . . several large invoices are yet to be paid . . ." A motion was made (Jim - 1<sup>st</sup>, Kelly - 2<sup>nd</sup>) to accept the minutes, as amended, with no other additions or corrections.

**Treasurer's Report:** John Goodman reported that the SEA has collected 67% of the budgeted income which represents 45% of the property owners having submitted their dues for 2019. The Treasurer reports that he has received invoices for the usual expenses, and nothing unexpected.

**President's Report and Old Business:**

The liability insurance for the Board of Directors has been renewed.

Andrea Muench's name and contact information has been sent to Paul MacDougal as a possible addition to the Architectural Committee and he will contact her.

The SEA still has the need to update the Block Captain list and fill the positions which remain vacant. The Area Directors will contact the active Block Captains to see if they are willing to continue with this responsibility. They will also redefine and/or add to that scope of responsibility and come up with a plan to attract new volunteers. The neighborhood is currently in need of one Area Director (who is a voting member of the BOD) and approximately 8 Block Captains.

Jim Brennan provided the Board with an update on the Leesville Road widening. The road design has been determined and the City of Raleigh has selected a firm to begin surveying the corridor. As it stands now, the road widening will include 4 lanes of traffic with a center median or turning lane. The design also includes bike lanes and pedestrian walkways on both sides. As expected, this design will have a huge impact on the adjacent properties along Leesville Road, as well as the aesthetics of the road in general. The BOD has taken the position to make the city aware that a design of this scope is unnecessary. Jim will monitor the planning meetings to keep an eye on things. The BOD also plans to stay in touch with the other neighborhoods along Leesville Road.

Just when we thought the speeding was getting a little better along O'Neal Rd., it seems to have ramped up again. Steve plans to contact the Wake County Sheriff's department to ask for any suggestions or help.

Kelly reports that the Springdale Estates Facebook site continues to gain members and stays active.

Steve will begin the process of reprinting the directories. Paul MacDougal sent a request (via email) to the neighborhood asking for an update of the individual information that homeowners would like to include in the new directory. He is currently compiling and/or editing this information.

### **NEW BUSINESS:**

Steve has received several concerns regarding violations of the neighborhood covenants. After reviewing these concerns, discussing them at length, and realizing there are many unknowns, the BOD decided to return to this discussion at the next meeting.

He has also received many complaints about dogs being walked "off leash" in the neighborhood. Steve will include the Wake County ordinance in his next President's newsletter and remind everyone to be cognizant of this law.

Several dates to keep in mind:

Halloween Party (kids) – October 27

Fishing Rodeo – October 5

Christmas Caroling – December 22

Luminaries – December 24

The next BOD meeting will be July 9, 2019. Location to be determined.

The meeting ended at approximately 8:10 PM.